

<b>SCC eFile</b>	<b>2014 ANNUAL REPORT</b> <b>COMMONWEALTH OF VIRGINIA</b> <b>STATE CORPORATION COMMISSION</b>	<b>214521855</b>				
<div style="display: flex; justify-content: space-between;"> <div style="width: 60%;"> <p>1.) CORPORATION NAME:  <b>FedEx Corporate Services, Inc.</b></p> <p>2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:  <b>CT CORPORATION SYSTEM</b>  <b>4701 COX ROAD, SUITE 285</b>  <b>GLEN ALLEN, VA</b></p> <p>3.) CITY OR COUNTY OF VA REGISTERED OFFICE:  <b>HENRICO COUNTY</b></p> <p>4.) STATE OR COUNTRY OF INCORPORATION:  <b>DE</b></p> </div> <div style="width: 35%; text-align: right;"> <p>DUE DATE: <b>5/31/2014</b></p> <p>SCC ID NO: <b>F1426446</b></p> <p>5.) STOCK INFORMATION</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table> </div> </div>			CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED					
COMMON	1,000					
<p>6.) PRINCIPAL OFFICE ADDRESS:</p> <p style="text-align: center;">ADDRESS: 942 S SHADY GROVE RD</p> <p style="text-align: center;">CITY/ST/ZIP: MEMPHIS, TN 38120</p>						
<p>7.) DIRECTORS AND PRINCIPAL OFFICERS:      All directors and principal officers must be listed. An individual may be designated as both a director and an officer.</p>						
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: T MICHAEL GLENN  TITLE: P/CEO/CHM  ADDRESS: 942 S SHADY GROVE RD  CITY/ST/ZIP/CO: MEMPHIS, TN 38120 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: T MICHAEL GLENN TITLE: P/CEO/CHM ADDRESS: 942 S SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: T MICHAEL GLENN TITLE: P/CEO/CHM ADDRESS: 942 S SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JOHN L. MERINO  TITLE: ASST TREASURER  ADDRESS: 942 SOUTH SHADY GROVE ROAD  CITY/ST/ZIP/CO: MEMPHIS, TN 38120 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JOHN L. MERINO TITLE: ASST TREASURER ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JOHN L. MERINO TITLE: ASST TREASURER ADDRESS: 942 SOUTH SHADY GROVE ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: ROBERT B CARTER  TITLE: CO-CEO  ADDRESS: 942 S SHADY GROVE RD  CITY/ST/ZIP/CO: MEMPHIS, TN 38120 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: ROBERT B CARTER TITLE: CO-CEO ADDRESS: 942 S SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: ROBERT B CARTER TITLE: CO-CEO ADDRESS: 942 S SHADY GROVE RD CITY/ST/ZIP/CO: MEMPHIS, TN 38120	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: DONALD COLLERAN  TITLE: EVP  ADDRESS: 3610 HACKS CROSS RD  CITY/ST/ZIP/CO: MEMPHIS, TN 38125 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: DONALD COLLERAN TITLE: EVP ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: DONALD COLLERAN TITLE: EVP ADDRESS: 3610 HACKS CROSS RD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: RAJESH SUBRAMANIAM  TITLE: EVP  ADDRESS: 3610 HACKS CROSS ROAD  CITY/ST/ZIP/CO: MEMPHIS, TN 38125 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input checked="" type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: RAJESH SUBRAMANIAM TITLE: EVP ADDRESS: 3610 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR	
NAME: RAJESH SUBRAMANIAM TITLE: EVP ADDRESS: 3610 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input checked="" type="checkbox"/> DIRECTOR				
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%; vertical-align: top;"> NAME: JILL C. BRANNON  TITLE: SVP  ADDRESS: 3640 HACKS CROSS ROAD  CITY/ST/ZIP/CO: MEMPHIS, TN 38125 </td> <td style="width: 5%; text-align: center; vertical-align: middle;"> <input checked="" type="checkbox"/> </td> <td style="width: 40%; text-align: center; vertical-align: middle;"> OFFICER      <input type="checkbox"/> DIRECTOR </td> </tr> </table>			NAME: JILL C. BRANNON TITLE: SVP ADDRESS: 3640 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR	
NAME: JILL C. BRANNON TITLE: SVP ADDRESS: 3640 HACKS CROSS ROAD CITY/ST/ZIP/CO: MEMPHIS, TN 38125	<input checked="" type="checkbox"/>	OFFICER <input type="checkbox"/> DIRECTOR				

NAME:	MARK J. COLOMBO	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	30 FEDEX PARKWAY		
CITY/ST/ZIP/CO:	COLLIERVILLE, TN 38017		
NAME:	DAVID B. EDMONDS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	JAMES H. FERGUSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	GENERAL COUNSEL		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	KEVIN M. HUMPHRIES	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	40 FEDEX PARKWAY		
CITY/ST/ZIP/CO:	COLLIERVILLE, TN 38017		
NAME:	ERIC L. KEANE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	MARK A. MCGOUGH	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	942 SOUTH SHADY GROVE ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	ROBERT T MOLINET	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	942 S SHADY GROVE RD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120		
NAME:	DANIEL J. MULLALLY	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3610 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		
NAME:	TAMARA S. PAYNE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	40 FEDEX PARKWAY		
CITY/ST/ZIP/CO:	COLLIERVILLE, TN 38017		
NAME:	KENNETH J. SPANGLER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	1000 FEDEX DRIVE		
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108		
NAME:	JAMES E. WEBB	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SVP		
ADDRESS:	3640 HACKS CROSS ROAD		
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125		

NAME:	DAVID J. BRONCZEK	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	3610 HACKS CROSS ROAD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125				
NAME:	ALAN B. GRAF, JR.	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	942 SOUTH SHADY GROVE ROAD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120				
NAME:	WILLIAM J. LOGUE	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	1715 AARON BRENNER DRIVE				
CITY/ST/ZIP/CO:	SUITE 600 MEMPHIS, TN 38120				
NAME:	HENRY J. MAIER	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	1000 FEDEX DRIVE				
CITY/ST/ZIP/CO:	MOON TOWNSHIP, PA 15108				
NAME:	CHRISTINE P. RICHARDS	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	942 SOUTH SHADY GROVE ROAD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120				
NAME:	FREDERICK W SMITH	<input type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
TITLE:	DIRECTOR				
ADDRESS:	942 S SHADY GROVE RD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120				
NAME:	PATRICK A. FITZGERALD	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	SVP				
ADDRESS:	942 SOUTH SHADY GROVE ROAD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38120				
NAME:	ANTHONY F. NORRIS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	SVP				
ADDRESS:	30 FEDEX PARKWAY				
CITY/ST/ZIP/CO:	COLLIERVILLE, TN 38017				
NAME:	SCOTT P. HARKINS	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
TITLE:	SVP				
ADDRESS:	3610 HACKS CROSS ROAD				
CITY/ST/ZIP/CO:	MEMPHIS, TN 38125				
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.					
/s/ ROBERT T MOLINET		ROBERT T MOLINET, SECRETARY		4/25/2014	
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT		PRINTED NAME AND CORPORATE TITLE		DATE	
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.					